

MINUTES OF SPECIAL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
COMMISSION ROOM, CASS COUNTY COURTHOUSE
FARGO, NORTH DAKOTA
JULY 7, 2014

Rodger Olson, Chairman; Jurgen Suhr, Manager; Sean M. Fredricks, Attorney for the Board; and Mike Opat, Engineer for the Board; attended a Cass County Commission meeting at 3:30 p.m. on July 7, 2014, at the Cass County Courthouse, Fargo, North Dakota.

Garsteig-Embden Maintenance District

The Maple River Water Resource District met with the Cass County Commission to discuss the proposed Garsteig-Embden Maintenance District. The Buffalo-Lynchburg Channel Improvement Project, Garsteig Dam and Embden Dam were constructed by the Federal government in the 1960s, and the responsibility of maintaining the infrastructure was turned over to the Water Resource District. There is no funding source currently in place, so the District is unable to properly maintain the facilities. Mr. Opat reviewed current maintenance concerns and said the dams may not meet current safety design requirements. He said without proper maintenance, significant and potentially deadly failures could occur. Mr. Opat explained that the Maple River Water Resource District has voted in favor of the creation of the Garsteig-Embden Maintenance District, and is seeking a favorable vote from the Cass County Commission.

The Cass County Commission adopted *Resolution #2014-9 Declaring the Necessity to Create the Garsteig-Embden Maintenance District*.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer